



**STATE OF HAWAII**  
**WIRELESS ENHANCED 911 BOARD**

April 8, 2010  
10:00 a.m.

Department of Accounting and General Services  
Comptroller's Conference Room 410  
Kalanimoku Building  
1151 Punchbowl Street  
Honolulu, Hawaii 96813

**Minutes**

Members in Attendance: Paul Ferreira, Clayton Tom, Victor Ramos, Cedric Apaka, Eric Knutzen, Gordon Bruce, Russell Lundberg, Goldie Cross

Staff in Attendance: Glenn Roach, Courtney Tagupa, Kerry Yoneshige, Pat Ohara

Guest in Attendance: Tony Ramirez, Clement Chan, Lani Natividad, Kenison Tejada, Morris Tamanaha, Melody Lewellen, Thalia Burns

**I. Call to order**

Vice Chair Paul Ferreira called the meeting to order at 10:00 AM

**II. Introductions**

Introductions were made

**III. Review and Approval of Minutes from March 11, 2010 Board Meeting. Motion**

**Gordon Bruce made a motion to approve the minutes of the March 11, 2010 Board Meeting**

**Victor Ramos seconded the motion**

**No discussion**

**Motion passed unanimously by voice vote**

**IV. Committee Updates by Chairs.**

- a. Finance Committee – nothing to report
- b. Technical Committee – nothing to report
- c. Policies and Objectives Committee – nothing to report
- d. Administration Committee – nothing to report



- e. Public Relations Committee – nothing to report

V. PSAP Status Updates

- a. Kauai-Nothing to report
- b. Oahu-Nothing to report
- c. Molokai-Nothing to report
- d. Maui-Nothing to report
- e. Hawaii-Nothing to report

VI. Items for Discussion, Consideration and Action

- a. Monthly Financial Report

Mr. Tagupa presented the monthly financial report for February 2010

- b. Request for Reimbursement of costs for PSAP Representatives to attend “911: Preparing Hawaii for Change” event on March 31, 2010.

**Victor Ramos made a motion to approve the reimbursement of costs PSAP representatives to attend the “911: Preparing Hawaii for Change” event held on March 31, 2010**

**Cedric Apaka seconded the motion**

**The Vice-chair recognized the hard work and effort by the planning committee for conducting a very successful event**

**No further discussion**

**The motion passed unanimously by voice vote**

- c. Request for Reimbursement from the Maui Police Department for 9-1-1/CAD Backup Unit in the amount of \$55,743.72

**Gordon Bruce made a motion to approve the Request for Reimbursement from the Maui Police Department for 9-1-1/CAD Backup Unit in the amount of \$55,743.72**

**Goldie Cross seconded the motion**

**No discussion**

**The motion passed unanimously by a voice vote.**

- d. Legislative Update

Update on the status of Hawaii Legislation that could impact 9-1-1 or the Board

VII. Announcements.

The Executive Director presented the response to the request from the FCC on the use of 9-1-1 Funds



Kevin Kuwahara, from Hawaiian Telcom informed the Board that Hawaiian Telcom would begin charging the PSAPs for long distance charges related to call backs of wireless phones

Kenison Tejada announced the Pacific NENA/APCO Chapter would be planning PSAP forum in the month of September

Morris Tamanaha announced that the joint military communications center would begin handling emergency calls for all of the military on Oahu.

VIII. Next meeting date – Thursday, May 13, 2010

IX. Adjournment.

Meeting was adjourned at 10:40 AM



# Wireless Enhanced 911Board

April 8, 2010

10:00 a.m.

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Comptroller's Conference Room  
1151 Punchbowl Street, Honolulu, HI 96813

Name	Agency	Phone
1. Paul L. FERREIRA	Hawaii TPD	808-961-2244
2. CLAYTON TOM	MAHUI P.D.	808-244-6305
3. VICTOR L. RAYOS	"	808-244-6303
4. Tony RAMIREZ	AKIMEKA LLC	808-722-1316
5. COURTNEY TAGURA	Akimeka Tech LLC	447-8919
6. Cedric Apka	VFW	674-4600
7. Eric Knutzen	Kauai	241-4406
8. GORDON BRUCE	CACHL	7687601
9. Clement Chan	C+C DIT	7687688
10. Lani Natividad	HPD Comm	540-8218
11. Kenison Tejada	Honolulu Fire	478-7704
12. Morris Tamanaoka	RDC	471-3141
13. RUSSELL LUNDBERG	MOBI PCS	723-2211
14. Kerry Yakeshi	DAKS	586-0696
15. PAT O'HARA	Attorney General	586-1268
16. Melodey Lewellen	HPD	529-3534
17. Thalia Burns	HPD	529-3398
18. Goldie Cross	ATT	222-1692
19.		
20.		